

BLUEPRINT

288a

APPOINTMENT of director or secretary

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

(NOT for resignation (use Form 288b) or

or in bold black capitals.			change of particulars (use Form 288c))																
CHFP055 Company Number Company Name in full																			
		Į	Day	Mo	nth		Ye	ar				Da	ay -	Month		Υe	ar		j
		Date of appointment	0 1	0	5	2	0	0	2	†Date Birth	of	2	3	0 , 5	1	9	5	_ 6	7
	Appointme	ent as director	✓		<u> </u>	e) S S (ecre	etary	DITUI				appropria					_
Appointment form	NAME	*Style / Title	Mr							*1-	lonou			10 300100				,x63.	
		Forename(s)	Geral	d Ne	il			<u> </u>											=
Notes on completion appear on reverse.		Surname	Franc	is	•				· - · ·										
		Previous Forename(s)																	
		Previous Surname																	
Usual residential address				TO OTOOTHICIA I ALL DITTO													-		
		address	Hewo	orth															_
																			_
		Post town	YORK							Po	ostco	de	YO:	31 1JB			***		
	C	County / Region		. <u>. </u>						С	ountr	<u> </u>							
		† Nationality	British	1						Busin		Le	egal C	irector					
	· ·	er directorships	(See d	ontir	ıuati	ion s	hee	t).					<u>.</u> .						
	(additional s	space overleaf)	I conse	nt to a	ctas	** dir	ector	r/se	ereta	y of the	above	e nai	med c	ompany	<u> </u>	,			
	Consent	t Signature		\bigcirc	VI	<u>_</u>		<u> </u>					Dat	e	15	<u> 1</u> 02	_		
 Voluntary details. 			A dire	ctor, :	secr	etary	/ etc	mu	st si	gn the	form	beí	ow.	_				_	7
† Directors only. ** Please delete as approp	riate.	Signed	/+4 P	<u>\alpha\</u>			1\$c/		f = -11	-1-847			Dat	L	45				
Please give the nartelephone number a DX number and the person Comparcontact if there is a	and, if availa Exchange of nies House s	able, should	Miss T Persim Persim Fulford York YO19 4 Tel 018	L Dan nmon nmon d 4FE 904 54	visor plc Hous	se								ease se			he		
			Regist							J	0		٠٠ ٢٠٠٠						

Form revised July 1998

COMPANIES HOUSE

16/05/02

, C	ompany Number	1046302
† Directors only.	† Other directorships	Current Directorships for Mr Gerald Neil Francis
		A B Water Services Limited
		ABC Homes Limited
		Beechpath Limited
		Bentwaters Housing Limited
		Lilburn Estates Limited
NOTES		Stanley Church Limited
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.		
	ames or surname(s)	
which she was need not be giv	used since the age of 18	
state the title instead the forenames and s	surname and need	
not give the name by was known before h title or succeeded to	e or she adopted the	
Other directorsh Give the name of e	very company	
incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
or at all times durin	company which either is, g the past five years when ed was a director, was	
the company mak - another wholly ow	ned subsidiary of the	
same parent com	oany.	